IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

HEIDI BROUGH NYE - CHAIR KRISTEN E HYDE NATALIE M NATHAN LINDA L SIMON ANN F WHEELER

AGENDA

1/25/2018

10:00 AM MST Roll call

Introduction of Julie Eavenson, Administrative Support Manager Introduction of Ann Wheeler, Board Member

Approval of Minutes <u>10/19/2017</u>, <u>11/14/2017</u>

Bureau Staff:

Tana Cory, Bureau Chief

Legislative Update

Dawn Hall, Deputy Bureau Chief

Financial Report

Julie Eavenson, Administrative Support Manager

Eric Nelson, Board Prosecutor

Memorandum

Consent Order: RCA-2017-8

Lori Peel, Investigative Unit Manager

Investigative Report

Voluntary Surrender Process

Collections Process

Maurie Ellsworth, General Counsel

Legislative Interim Committee Update

Old Business

- 1. To Do List
 - Open Book Exam Draft
- 2. Update from Subcommittee
- 3. Discussion of Executive Order Report
- 4. Audit Letter and Course Certificate Language

New Business

- 1. Set Next Meeting Date
- 2. Board Elections
- 3. Secure Web Demonstration
- 4. NAB Mid-Year Meeting Report
- 5. Correspondence
- 6. Application, CE Audit and CE for Reinstatement Review
 - Applicant in Support of Application 11:00 AM
- 7. Sign Minutes, Vouchers and Honorariums

Adjourn

Note: Executive Session to be held as may be appropriate. Times are approximate. The order in which items appear on the agenda is subject to change without further notice.